AGENDA

Parks & Recreation Commission Council Chambers May 24, 2010 at 5:00 p.m.

There will be a meeting of the Sedona Parks and Recreation Commission on May 24, 2010 at 5:00 p.m. The meeting will be held at the City Hall, Council Chambers located at 102 Roadrunner Drive, Sedona, AZ 86336.

The Order of Business will be as follows:

- 1. Call to order and pledge of allegiance.
- 2. Roll call.
- 3. Introduction of new commissioner, Gerhard Mayer.
- 4. Summary of currents events by Chair, Commissioners, City Council Liaison, and Department Director.
- 5. Public forum: (3 minutes per presentation)
- 6. Consent Items:

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Commission. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate/discussion by any member of the Commission, Staff, or public. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

- a. Approval of minutes: April 26, 2010
- 7. Discussion/possible action on the appointment of a Commission Chair and Vice-Chair.
- 8. Update/discussion on the skatepark and possible shared use with bikes.
- 9. Discussion/possible action on a lease agreement and Memorandum of Understanding with the Sedona Historical Society for use of Jordan Historical Park.
- 10. Discussion/possible action regarding a Dog Park Permit concept.
- 11. Future meetings and agenda items.
- 12. Adjournment.

Date Posted:	
Posted By:	Andi Welsh
	Administrative Services Director

This is to notify the public that members of the City Council may attend the Parks & Recreation Commission meeting on the aforementioned date. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, the public notice is therefore given for this meeting and/or event. Note: Pursuant to A.R.S. 38-431.02(B) notice is hereby given to the members of the Parks & Recreation Commission and to the general public that the Parks & Recreation Commission will hold the above referenced open meeting.

The Council Chambers are accessible to people with disabilities in compliance with federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the clerk's office. All requests should be made twenty-four hours prior to the meeting.